

**BOARD OF DIRECTORS REGULAR MEETING
KEWADIN CASINO AND CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
MINUTES
JUNE 1, 2010**

The meeting was opened at 6:08 p.m. by Chairman McCoy.

Present: Dennis McKelvie, DJ Hoffman, Cathy Abramson, Joe Eitrem, Bernard Bouschor, Lana Causley, Pat Rickley, Denise Chase, Tom Miller, Shirley Petosky, Joe McCoy.

Absent: Bob LaPoint - sick, Keith Massaway.

Moved by Director Miller, supported by Director Petosky, to excuse Directors LaPoint and Massaway from the meeting.

Motion carried unanimously.

Presentation: Chippewa County Historical Society.

Moved by Director Causley, supported by Director Miller, to approve the agenda as written.

Motion carried unanimously.

With no objections, will add the Legal Special Projects resolution to the agenda. No objections.

With no objections, will read resolution from the Resolved portion. No objections.

Moved by Director Miller, supported by Director Rickley, to approve Resolution 2010-111, U.S. Department of Agricultural (USDA) Rural Development 306c Grant Chairman Signature Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe Board of Directors hereby authorizes the Tribal Chairman, Darwin "Joe" McCoy, to approve and submit the pay applications and invoices to USDA, Rural Development on behalf of the Sault Tribe of Chippewa Indians.

Motion carried unanimously.

Moved by Director Miller, supported by Director Causley, to approve Resolution 2010-112, Munising Rural Health Clinic FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification to Munising Rural Health Clinic, to change the personnel sheet, reallocate funds decreasing space cost and increasing telephone cost, increase Federal IHS monies \$19,234.13 and decrease Tribal Support monies \$68,612.36.

Roll Call Vote: Motion carried unanimously.

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Moved by Director Chase, supported by Director Causley, to approve Resolution 2010-113, IHS Renovations ARRA Funds FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification to establish a budget for IHS Renovations - ARRA Funds, with Federal IHS monies of \$215,000. No effect on Tribal Support.

Motion carried unanimously.

Moved by Director Hoffman, supported by Director Miller, to table the resolution regarding Health Center –Substance Abuse /HIS Aftercare.

Motion carried with Director Bouschor opposing.

Moved by Director Miller, supported by Director Hoffman, to approve Resolution 2010-114, Trap Net Operations FY 2010 Budget Modification.

BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modification to establish a budget for Trap Net Operations, with Other Revenue of \$126.28 for the purchase of small equipment.

Motion carried unanimously.

Moved by Director Causley, supported by Director Miller, to approve Resolution 2010-115, Law Enforcement FY 2010 Budget Modifications.

BE IT RESOLVED, that/the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians here by approves the FY 2010 Budget Modifications to Public Safety and Conservation Management to reduce Tribal Support \$40,373 and increase Other Revenue \$51,514. These budget modifications reflect actual expenditures to date, changes to the personnel page, and the adjustment of the indirect rate.

Roll Call Vote: Motion carried with Directors Eitrem, Chase, Rickley, Hoffman, Abramson, Petosky, Causley, Miller, McKelvie approving, Director Bouschor abstaining.

Moved by Director Hoffman, supported by Director Petosky, to table the resolution regarding Capital Purchases.

Motion carried with Directors Eitrem, McKelvie, Abramson opposing.

Moved by Director Miller, supported by Director Hoffman, to approve the resolution regarding Legal Special Projects.

**Roll Call Vote: Motion denied with Directors Chase, Hoffman, Rickley, Abramson, Petosky, Miller approving, Directors Causley, Eitrem, McKelvie opposing, Director Bouschor abstaining.
Note: Needed a vote of seven to approve.**

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Moved by Director Causley, supported by Director Petosky, to table the Corporate Charter issue.

Roll Call Vote: Motion carried with Directors Rickley, Causley, Petosky, Bouschor, Eitrem, McKelvie approving, Directors Chase, Hoffman, Abramson, Miller opposing.

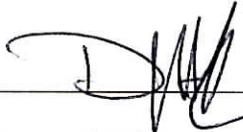
Without objection, there will be a Special Meeting on Tuesday, June 8, 2 pm, regarding the Corporate Charter. No objections.

Moved by Director Miller, supported by Director Causley, to adjourn the meeting.

Motion carried.

Meeting adjourned: 7:03 p.m.

Date: 6-22-10

Secretary: 

Others present: Tara Benoit, Tom Dorwin, Kristi Harwood, Vic Matson, Bill Connolly, Tony Abramson, Bob Marchand.